# **Lennox Head Community Pre-school** Meeting 20th March 2024

Meeting open: 6:36pm

Present: Michaela, Callie, Leah, Edwina, Louise, Aggie, Amanda, Nick, Sophie and Tara

**Apologies:** Alisha,

#### Minutes of the previous Meeting

See attached

Accepted: Nick Seconded: Leah

## Business arising from previous minutes

None

Moved: N/A

Seconded: N/A

#### Correspondence In/Out:

See attached

In's and outs about new preschool site:

Council, funding, architect

Ideally progress as we are, comes down to costs. Potential to approach the new school build to "collaborate" on the site if they don't have the funding to build their own preschool

Sophie has had to step down, too much on for her personally at the moment

Accepted:

Leah

Seconded: Edwina

## **Treasurer's Report**: (see attached)

From reviewing the financial reports and to the best of our knowledge the organisation is trading solvent.

Tara explains P&L to committee members

Town planners and architects come out of separate budget Cheque and debit cards kept at low figure to prevent scamming

Accepted

Amanda

Seconded: Aggie

## **Related Party Transfers:**

None to disclose

All related party transfers were at full commercial terms.

If you are related to anyone that we do business with you need to declare that relationship N/A Seconded: N/A Accepted:

## Service report:

See attached

Amanda has a screen printing connection for t-shirts and tea towels for future projects/gifts START STRONG Funding band has changed: Skinnards and Lennox are in their own band Tech grant the department is pushing and wants us to go digital with our sign in (previous committee has discussed to cons eg: phone/internet service) They think it will streamline reporting although there will still be data entry, however we could use the grant to buy devices for what we may need in the future.

NSW health starting to do a health check in preschools: hearing, physio movements and have given us funding to apply for and we have applied for it.

New concrete stage out the back, roofing and gutters cleaned on the weekend and has quoted to fix guttering that is rusted

Overhauling the garden with the children and plant vegetables ????BEETLE LARVE??? (Jimmy Lennox community gardens)

Bunnings freebies

Tears one focus getting to know children and cater to their needs, PALS, primary school library, Engaging with parents to receive information. BRAINSTORM How to get the morning routine across

Seeds, seedlings, veggie waste

Rainbow day huge success

Thursday Friday dolphins attending Easter hat parade

Holy family years 2-4 students coming to preschool to play games

Mother's Day tshirts ned to be in by Friday 29th

BBWS week 11 to bring in animals, snakes awareness and safety, cultural calendar

Veggie week success and excursion to IGA

Munch and move programming commencing

Kelly and Tracy went to workshop on neurodiversity

Monday 29th April staff development day no children attended that day

Accepted: Michaela

Seconded: Louise

#### General Business:

Estimated cost of mozzie report at new site by contractor/same cost as screened area Edwina will look at DA re: Mozzies at new preschool site but general decision from group is to add the screened area.

Accepted:Michaela Saye

Seconded: Leah Miles

Meeting closed:

Next Meeting: 15th May 2024